

Minutes Tuesday December 11th 2018 Budget Committee Town of Alexandria, NH.

Members all present:

The Meeting commenced at 6:15pm.

Lori Mead Sirard, Mike Provost, Janet Towse (Via Telephonic), Ed Skroback, Ken Braley and Don Paiva, Doug Benton

Selectmen were not present, Chair Lori Sirard read the Minutes from the Committee meeting on Tuesday December 4TH. A motion to accept the Minutes was made by Ed Skroback second by Janet Towse, all in favor Yeas.

The Budget Committee fast tracked through most of all the smaller department's proposed budgets with a marked approved with their budget requests for 2019.

Department Budget requests that were put off for further clarification and questioning line item expenses were as follows:

1. Executive branch: Administrative assistants pay increase. Selectman for questions, clarification.
2. Police Department: General questions and concerns.
3. Transfer Station: General questions and concerns with expenses.
4. Highway Department: General questions on expenses to include the "Bridge Repair" Budget,
5. Health Agencies Budget requests: Q and A with Selectmen and Jennifer.
6. Conservation Commission: Worksheet not complete.

Lori mentioned she would send Jennifer an e-mail to request the department heads listed above to meet with us for our next scheduled meeting, along with the Selectmen to be present.

Next scheduled meeting will be held on Thursday December 20TH at 6:00pm at the Town Hall.

A motion to adjourn was made by Janet Towse at 7:45pm. Second by Kenneth Braley all in favor, yeas.

Minutes respectfully submitted by Mike Provost.